

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

GENERAL INSURANCE COMPANY OF  
AMERICA, et al.,

Plaintiff,

CIV S-02-1020 WBS PAN

v.

ORDER

CORPORATE CONTROL INC., et al.,

Defendants.

—oOo—

Steve K. Zinnel shall appear at 9:00 a.m., Wednesday, July 20, 2005, in Courtroom 25, for examination pursuant to Fed. R. Civ. P. 69(a). Mr. Zinnel shall bring and make available for inspection and copying the following writings as may be within his possession, custody or control:

1. Current statement or schedule of assets and liabilities.

2. Documents relating to real property at 2428 Glenfaire Drive, Rancho Cordova, California 95670, which show date purchased, amount paid, current or most recent fair market value,

1 mortgages (including original amount, current  
2 balance, and monthly payment with break down  
3 between principal and interest), liens,  
encumbrances, and proceeds from any sale or  
disposition of real property.

4 3. Documents relating to any direct or  
5 indirect ownership interest in Corporate Control,  
6 Inc., Hi-Voltage Wire Works dba Power Providers,  
7 Supply Source, Inc. dba Extra Equipment, United  
8 Utilities, Inc., North Valley Precision Products,  
9 LLC, NVPP, LLC, Trade Tech, Inc., Talten Tam,  
10 LLC, Soft Shop, Inc., and Roseville Precision  
11 Products, Inc., whether such interest is or was  
held in the name of any Defendant, or on behalf of  
any Defendant, including but not limited to income  
statements for the most recent annual reporting  
period, and most current balance sheets showing  
cost and fair market value of assets, liabilities,  
and net worth.

12 4. Documents relating to any Defendants  
13 interest in partnerships or corporations over the  
14 past 10 years, whether such interest is or was  
15 held in the name of any Defendant, or on behalf of  
any Defendant, including but not limited to income  
statements for the most recent annual period, and  
most current balance sheets showing cost and fair  
market value of assets, liabilities, and net  
worth.

16 5. Documents relating to any Defendants  
17 interest in accounts receivable, whether such  
18 interest is held in the name of any Defendant, or  
19 on behalf of any Defendant, including any  
20 outstanding notes receivable, loan documents  
showing original loan, payment history, and  
anticipated future collections by month until  
paid.

21 6. Documents relating to any Defendants  
22 interest, whether such interest is held in the  
23 name of any Defendant, or on behalf of any  
24 Defendant, in oil, timber, or gas holdings,  
including copies of leases, royalty agreements,  
royalty payments, and related expenses, and  
original purchase documents and costs along with  
fair market value of holdings.

25 7. Documents relating to any Defendants  
26 interest, whether such interest is held in the

1 name of any Defendant, or on behalf of any  
2 Defendant, in any intangible assets such as  
3 covenant not to compete agreements, patents, or  
copyrights showing their original value,  
depreciation, and current value.

4 8. Documents relating to trusts owned or  
5 controlled by any Defendant, or naming any  
6 Defendant as beneficiary, or intended to benefit  
7 any Defendant, including but not limited to the  
8 original trust document and amendments thereto,  
9 and documents relating to the corpus of the trust  
10 which show date purchased, amount paid, current or  
most recent fair market value, mortgages  
(including original amount, current balance, and  
monthly payment with break down between principal  
and interest), liens, encumbrances, proceeds from  
any sale or disposition of property, and any  
income received.

11 9. Documents relating to any Defendants  
12 personal asset, such as automobiles, gold coins,  
13 jewels, paintings, rare antiques, etc, including  
the original acquisition documents showing costs,  
and documents showing current fair market value.

14 10. Agreements between Steve K. Zinnel and  
15 Michelle Zinnel regarding application or  
16 non-application of California community property  
laws, including but not limited to ante-nuptial or  
post nuptial agreements.

17 11. Documents relating to the Zinnel Family  
18 Trust dated December 14, 1998, including, but not  
19 limited to, the terms and conditions of the trust,  
the names of the trustees, the names of the  
beneficiaries, the corpus of the trust, and any  
valuation thereto.

20 12. Documents relating to any and all assets  
21 owned in whole or in part by any Defendant,  
22 whether such interest is held in the name of any  
Defendant or on behalf of any Defendant.

23 13. Documents showing the source and nature  
24 of all gross income, earned or unearned, of Steve  
K. Zinnel for the past 10 years.

25 14. Documents showing the nature and amount  
26 of all expenses or any disbursements by Steve K.  
Zinnel, or any entity owned or controlled by him

1 for the past 10 years.

2 15. All policies of insurance purchased or  
3 held, in whole or in part, by or for the benefit  
4 of any Defendant for the past ten years.

5 16. Any monies, real or personal property  
6 received, or to be received, by Steve K. Zinnel,  
7 in whole or in part, through inheritance, devise  
8 or other testamentary means, at any time in the  
9 last ten years.

10 17. Any agreement to settle or otherwise  
11 resolve any litigation involving any Defendant.

12 18. Any document showing the nature, name of  
13 creditor, and amount of any encumbrance on 11966  
14 Old Eureka Way, Gold River, California 95670.

15 The U.S. Marshal is directed to serve this order by  
16 delivering a copy to Mr. Zinnel personally no later than  
17 Wednesday, July 13, 2005.

18 If Mr. Zinnel fails to appear at the time and place  
19 specified in this order, he is subject to arrest and punishment  
20 for contempt of court and the court may make an order requiring  
21 him to pay the reasonable attorney's fees incurred by the  
22 judgment creditor in this proceeding.

23 So ordered.

24 Dated: July 11, 2005.

25 /s/ Peter A. Nowinski

26 PETER A. NOWINSKI  
Magistrate Judge